



# Kearney County Board Minutes



**REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NE  
December 18, 2012**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on December 18, 2012 at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Jean Rush, Robert Swanson and William Pittner. Also present were Kearney County Clerk Myra Johnson, Melodie Bellamy County Attorney, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. and Jim Edgcombe Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

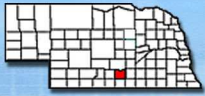
- Approved the Bills and Claims. (see below)
- Approved the minutes of December 4, 2012.
- Set Reorganizational and regular meeting date to be January 3, 2013 at 9:00 a.m. with swearing in of new officials at 8:45 a.m. January 15, 2013 at 9:30 for regular meeting.
- Met with County Attorney Melodie Bellamy concerning her office. She is asking for the Board of Supervisors support for programs she would like to implement in Kearney County such as Juvenile Diversion and Drug Court. She reported that the Comprehensive Plan needs to be done every ten years and it will need to be put out for bids. The Subdivision Regulations also need to be updated. She asked that the Board appoint a committee to update the Employee Handbook. This committee will be appointed at the next meeting. She is working on the Limited English Proficiency Plan and STOP Classes to be taken at the Nebraska Safety Center.
- Held a Public Hearing on Awarii Dunes 3<sup>rd</sup> and 4<sup>th</sup> subdivision. The Board of Supervisors approved the subdivisions as recommended by the Planning and Zoning Commission.
- Met with Randy Smith Highway Supt. on mower prices. They will be getting two New Holland mowers from Fairbanks Intl in Kearney, NE.
- Held a Retirement Coffee for Supervisors Jean Rush and David McCroden and County Employees Sharen Christensen and Ramona Swanson.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:  
/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

**GENERAL FUND**

Axis Capital, Inc.	Lease	\$ 197.00
Melodie Bellamy, Co. Atty.	Cell Ph.	120.00
2N's, Inc.	Sv.	119.55
Chesterman Co.	Su.	63.40
Coop. Prod., Inc.	Sv.	14.50
Eakes Office Plus	Sv.	288.31
Fifth Street IGA	Su.	3.99
Fifth Street Prtg.	Su.	94.70
First Concord Benefits Grp, L.L.C.	Fees	1,009.02



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Jill L. Fritson, Clk of the Dist. Ct.  
Myra Johnson, Co. Clk.  
K & K Auto Rep., Inc.  
Thomas G. Lieske, Pub. Def.  
Kearney Co. Road Dept.  
Kearney Co. Sheriff's Fund  
Nancy Klahn  
KONE, Inc.  
Midwest Mailing Sys., Inc.  
Minden Hdwe.  
Minden Lbr. & Concrete Co.  
Minden Office Supply  
MIPS, Inc.  
NE Assoc. of Co. Officials  
NE Tech & Telecomm.  
OMB Guns  
Phelps Co. Sheriff's Office  
Region III Gov. Bd.  
Source Gas  
Tri-Co. Glass, Inc.  
Verizon

Mil. 74.93  
Mil. 74.93  
Sv. 266.64  
Exp. 1,960.60  
Fuel 2,141.36  
Fees 200.95  
Su. 45.00  
Maint. 297.29  
Su. 255.00  
Su. 254.88  
Sv. 24.06  
Su. 130.51  
Sv. 292.35  
Regis. 135.00  
Sv. 694.42  
Su. 23.99  
Sv. 810.00  
3<sup>rd</sup> Qtr Fdg. 3,430.73  
Ut. 153.56  
Pt. Pmt. #3 340.00  
Sv. 300.61

**TOTAL \$ 13,817.28**

## **ROAD AND BRIDGE FUND**

Ace Hdwe. & Garden Ctr.  
Ace Machine Shop & Sales  
ASK Supply Co., L.L.C.

Su. \$ 95.45  
Su. 193.63  
Su. 180.59

First Concord Benefits Grp., L.L.C.  
Hein Const.  
Joy's Floral & Gifts  
Landmark Impl., Inc.  
Mower Medic, L.L.C.  
NE State Fire Marshall  
PowerPlan-Murphy Tractor

Fees 779.29  
Crk.Sealing 6,562.24  
Sv. 40.00  
Su. 1,575.52  
Su. 11.60  
Regis. Fee 240.00  
Su. 179.76

**TOTAL \$ 9,858.08**

## **INHERITANCE TAX FUND**

Anderson, Klein, Swan & Brewster, Atty.  
Dier, Osborn & Cox, P.C.  
Tana M. Fye Law Office  
Lieske Law Firm  
Tringe Law Office, P.C.

Sv. \$ 161.50  
Sv. 744.56  
Sv. 751.17  
Sv. 2,826.90  
Sv. 285.85

**TOTAL \$ 4,769.98**

## **NOXIOUS WEED FUND**

Carquest

Su. \$ 28.99

## **COMMUNICATIONS FUND**



# Kearney County Board Minutes



CenturyLink

Exch. Bank

NE Tech & Telecomm.

Sv.

Lease

Sv.

\$ 218.86

294.00

365.04

\$ 877.90